

**Village of Lovington  
Regular Board Meeting  
September 9, 2013  
7:00 pm**

- 1. Call to order**
  - 2. Pledge of Allegiance**
  - 3. Guests**
    1. Sara Gale regarding new horseshoe pit in Tom Conn Park
    2. Ralph Zancha regarding leasing 108 E State St
  - 4. New Business**
    1. Discussion and action of Jerry's East End remaining open until 2:00 a.m. on Saturday, October 19 and Sunday, October 20, 2013 for Homecoming
    2. Discussion and action on Jerry's East End temporarily blocking Center St along the east side of the bar for bags games October 19 and 20, 2013
    3. Discussion and action on Jerry's East End temporarily blocking Center St along the east side of the bar on September 28, 2013 for a Poker Run benefiting Toys for Tots
    4. Discussion and action on Shooter's Bar roping off the west side of the sidewalk in front of the bar on W State St on September 28, 2013 to control entry into the bags games area.
    5. Discussion and action on Shooter's Bar customers to consume alcoholic beverages on September 28, 2013 purchased at Shooter's within the roped area for the bags games.
    6. Discussion and action on Shooter's Bar having a band play outside on September 28, 2013 on the west side of the bar from 6 p.m. to 10 p.m.
    7. Discussion and action on Shooter's Bar remaining open until 2:00 a.m. on Saturday, October 19 and Sunday, October 20, 2013 for Homecoming
  - 5. Old Business**
    1. Jerod McMorris re: discussion and action on "A Resolution authorizing execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program"
- ❖ **Minutes and action of Village Clerk**
1. Discussion and action on invoices
  2. Discussion and action on August 5, 2013 Regular Board meeting minutes
- ❖ **Treasurer's Report**
1. Discussion and action on June, July and August 2013 Treasure's reports
- ❖ **Department Reports**
- ❖ **Presidents Report**
- Report & action if needed
  - Update on 112 E. State St. (Stovall property)
- ❖ **Water and Sewer Report**
- Report & action if needed
  - Water billing report
- ❖ **Parks and Special Projects**
- Report & action if needed
  - Update on computers for the Village Hall
  - Aggregation funds received
  - Gaming tax funds received
- ❖ **Police**
- Report & action if needed
  - Police report
  - Animal Control report
- ❖ **Streets and Alleys**
- Report & action if needed
- ❖ **Buildings and Grounds**
- Report & action if needed
  - Skate Park report
    - Skate Park inspection and sign off
  - Update on the Virginia Drive right of way survey.
- ❖ **Insurance**
- Report & action if needed
- ❖ **Closed Session**
- Meeting of "The Mayor & Commissioners of a municipality organized under article 4 of the Municipal Code held to discuss matters, which relate solely to exercise their executive or administrative responsibilities."
1. Discussion regarding light duty for full time employees
- ❖ **Return to Open Session**
1. Action on Closed Session item
- ❖ **Adjournment**